



ELDERBRIDGE AGENCY ON AGING
Advisory Council Meeting
Conference Call
Wednesday, October 25, 2017
9:00 a.m.

AGENDA

- 0.0 Call to Order**
 - 0.1** Roll Call of Advisory Council Members, Introductions of Staff and Visitors
 - 0.2** Items to be added to/deleted from the Agenda by Council Members and staff
 - 0.3** Adopt Agenda – Note that any items added in 0.2 are for discussion only, not action. [Action Item]

- 1.0 Council Affairs**
 - 1.1** Approval of the August 23, 2017, Council Meeting Minutes [Action Item]
 - 1.2** Open Counties
 - 1.2.1** Buena Vista, Lyon, Osceola, Webster
 - 1.3** Fundraising Committee Report [Action Item]
 - 1.4** Report on Older Iowan's Legislature [Information]
 - 1.5** Joint Planning Committee Appointments (3-4 people) Meeting in Spencer [Action Item]

- 2.0 Board Liaison Report – Lionel Foster**

- 3.0 Agency Report- Shelly Sindt, CEO**
 - 3.1** Agency Report
 - 3.2** Elderbridge Alliance Report
 - 3.3** Nutrition Report – Robert Amman, Nutrition Director

- 4.0 Community Relations**
 - 4.1** County Updates – Feedback from Council Members

- 5.0 Coming Dates**
 - 5.1** Next Board Meeting – November 14, 2017, 10:00 a.m. Conference Call
 - 5.2** County Board of Supervisors Meetings are in process of being scheduled. Advisory Council members will be notified of meetings in their counties.
 - 5.3** Next Advisory Council Meeting – February 28, 2018, 9:00 a.m. Conference Call

- 6.0 Adjournment**
 - 6.1** Adjournment [Action Item]

To connect to conference call, please dial 800-243-0678. Asked to be transferred to Ext. 8508. Recording will ask for a password, dial 1234# to be connected.